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CIVIL COVER SHEET

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law except as provided by local	the information contained herein neit rules of court. This form, approved to se of initiating the civil docket sheet.	ov the Judici	ial Conference of the United	l States in September 19	r other papers as required by 174, is required for the use of
I. (a) PLAINTIFFS			DEFENDANTS		
THERESA CLEMONDS, E	CT AL.		ORTHO-MCNEIL PH	EDL ADR	NC., ET AL.
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF Rochester, NY (EXCEPT IN U.S. PLAINTIFF CASES)			COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT Raritan, NJ (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.		
(C) ATTORNEYS (FIRM NAME, AD SHAWN KHORRAMI, ES DYLAN POLLARD, ES KHORRAMI, POLLARD 444 S. Flower Street Los Angeles, Calif	Q. & ABIR, LLP eet, 33rd Floor)	ATTORNEYS (IF KNOWN) CHARLES F. PREU BRENDA N. BUONA DRINKER BIDDLE 50 Fremont Stre San Francisco,	IUTO, ESQ. & REATH LLP et, 20th Floor	415) 591-7500 05
II. BASIS OF JURISDICTIO	(PLACE AN 'X' IN ONE BOX ONLY)		ENSHIP OF PRINCIPAL	PARTIES (PLACE AN "	X' IN ONE BOX FOR PLAINTIFF
1 U.S. Government Plaintiff 2 U.S. Government Defendant	3 Federal Question (U.S. Government Not a Party) X 4 Diversity (Indicate Citizenship of Parties in Item III)	Citizen of	Another State X 2 L Subject of a 3	Incorporated or Princip of Business In This Incorporated and Princ of Business In Anoth	State cipal Place 5 X 5
1 Original X 2 Removed Proceeding State Co.		4 Reinsta Reoper	ated or5 Transferred from	n!6 Multidistrict Litigation	7 Appeal to District Judge from Magistrate Judgment
CONTRACT	TORTS		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
110 Insurance 120 Marine 130 Miller Act 140 Negotlable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excl Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	315 Airplane Product Liability 320 Assault Libel 8 Siander 330 Federal Employers Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 OtherPersonalinjury 360 OtherPersonalinjury 370 Ott 350 Motor Vehicle Product Liability 360 OtherPersonalinjury 385 Pro Product Liability 360 OtherPersonalinjury 360 OtherP	sonal Injury Malpractice sonal Injury duct Liability product Liability Product Liability Property mer Fraud th in Lending mer Personal operty Damage oduct Liability PETITION Dition to Vacate intence s Corpus:	630 Liquor Laws 640 RR & Truck 650 Airline Regs 660 Occupational Safety/Health 690 Other LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt Reporting & Disclosure Act 740 Railway Labor Act 790 Other Labor Litigation 791 Empl. Ret. Inc. Security Act	422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (US Plaintiff or Defendant) 871 IRS - Third Party 26 USC 7609	400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/etc. 460 Deportation 470 Racketeer influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sateilite TV 810 Selective Service 850 Securities/Commodities/ Exchange 875 Customer Challenge 12 USC 3410 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 895 Freedom of Information Act 900 Appeal of Fee Determination Under Equal Access to Justice 950 Constitutionality of State Statutes 899 Other Statutory Actions
VI. CAUSE OF ACTION CITE JURISDICTIONALS 28 U.S.C. Section 1 VII. REQUESTED IN COMPLAINT:	CITE THE US CIVIL STATUTE UNSTATUTES UNLESS DIVERSITY) 332 CHECK IF THIS IS A CLASS ACUNDER F.R.C.P. 23 Excludir	TION DEM	1AND\$ 75,000+		ly if demanded in complaint:
VIII. RELATED CASE(S) IF	ANY PLEASE REFER TO CI	VIL L.R. 3-1	2 CONCERNING REQUIR	EMENT TO FILE	
IX. DIVISIONAL ASSIGNM (PLACE AN "X" IN ON		CASE .	SAN FRANCISCO/OAK	LAND SAN JO	
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SIGNATURE OF ATTORNEY OF RECORDBrenda N. Buonaiuto

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Case 3:08-cv-01167-EDL Document 1 Filed 02/27/2008 Page 2 of 10 1 CHARLES F. PREUSS (State Bar No. 45783) BRENDA N. BUONAIÙTO (State Bar No. 173919) 2 DRINKER BIDDLE & REATH LLP 50 Fremont Street, 20th Floor 3 San Francisco, California 94105 Telephone: (415) 591-7500 Facsimile: (415) 591-7510 4 charles.preuss@dbr.com 5 brenda.buonaiuto@dbr.com 6 Attorneys for Defendants ORTHO-MCNEIL PHARMACEUTICAL, INC., now 7 known as ORTHO-McNEIL-JANSSEN PHARMACEUTICALS, INC. 8 and MCKESSON CORPORATION 9 UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO DIVISION TQase M THERESA CLEMONDS, an individual; VALERI HAMILTON, an individual; CLAUDIA MATAMOROS, an individual; 13 NOTICE OF REMOVAL AND LATASHA PRENTICE, an individual; **REMOVAL OF ACTION UNDER 28** 14 MARGARET RAINEY, an individual; **U.S.C. § 1441(b) [DIVERSITY]** FELECIA SOUTHWELL, an individual; 15 HALEY VANSANDT, an individual; 16 Plaintiffs, 17 V. 18 ORTHO-MCNEIL PHARMACEUTICAL, INC., a Delaware Corporation; 19 MCKESSON CORP. and DOÉS 1-500, inclusive. 20 Defendants. 21 22 TO THE CLERK OF THE COURT: 23 Defendant Ortho-McNeil Pharmaceutical, Inc. ("OMP"), now known as Ortho-24 McNeil-Janssen Pharmaceuticals, Inc. ("OMJPI"), removes to this Court the state court 25 action described below, based on diversity of citizenship, pursuant to 28 U.S.C. §1332. 26 As detailed here, the Court should disregard the citizenship of defendant McKesson 27 Corporation ("McKesson") because plaintiffs fraudulently joined that defendant. 28

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BACKGROUND

1. On November 8, 2007, the Southern California law firms of Khorrami, Pollard & Abir, LLP and Kabateck Brown Kellner LLP, along with the Colorado law firm of Burg Simpson Eldredge Hersh Jardine PC, filed a Complaint in a personal injury action in the Superior Court of California, County of San Francisco, entitled *Theresa Clemonds, et al. v. Ortho-McNeil Pharmaceutical, Inc., McKesson Corp., and Does 1-500, inclusive*, Case Number CGC-07-469001. A copy of the Complaint in that San Francisco County state court action (the "Complaint") is attached as Exhibit A to the accompanying Declaration of Brenda N. Buonaiuto ("Buonaiuto Dec.").

The seven individual plaintiffs in the action include residents of six states, who seek damages for "potentially fatal side effects" they allegedly suffered from using the Ortho Evra® contraceptive patch, available only by prescription and manufactured by OMP, now known as OMJPI. (Complaint \P 1, 10-16.) Only two of the seven plaintiffs reside in California, and they do not reside in San Francisco County, where this action was filed. (Complaint ¶ 10-16.) Plaintiffs' claims have nothing in common, other than that they all allege to have used Ortho Evra®. (See Complaint.) Plaintiffs allege causes of action for Negligence, Strict Liability Failure to Warn, Breach of Express Warranty, Breach of Implied Warranty, Negligent Misrepresentation, and Fraud against OMP, a Delaware corporation with its principal place of business in New Jersey, now known as OMJPI, a Pennsylvania corporation with its principal place of business also in New Jersey. (Complaint ¶ 17; Buonaiuto Dec. ¶ 3.) Although devoid of any factual allegations against McKesson, plaintiffs' complaint asserts those same claims against McKesson, a Delaware corporation with its principal place of business in San Francisco, California, whom plaintiffs allege "distributed and sold Ortho Evra in and throughout the State of California." (Complaint ¶ 3; Declaration of Greg Yonko, filed in Abel, Theresa, et al. v. Ortho-McNeil Pharmaceutical, Inc., et al., USDC ND CA Case No. C 06 7551 SBA ("Yonko Dec."), attached to the Buonaiuto Dec. as Exhibit B, ¶ 2.)

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BASIS FOR JURISDICTION

Basis for Jurisdiction in this Court. This Court has original jurisdiction 2. over this action, and OMP, now known as OMJPI, may properly remove to this Court, because the amount in controversy exceeds \$75,000, exclusive of interest and costs, and there is diversity of citizenship of all named parties not fraudulently joined. 28 U.S.C. §§ 1332, 1441(a).

Amount in Controversy. Pursuant to California Code of Civil a. Procedure Section 425.10(b), the amount of damages sought by plaintiffs is not stated in the Complaint. However, the seven plaintiffs claim that they have each "suffered and/or may continue to suffer potentially fatal side effects such as strokes, pulmonary emboli, blood clots, deep vein thrombosis, and heart attacks" from using Ortho Evra®. (Complaint ¶ 1; see also ¶ 55, alleging that plaintiffs have suffered "diminished enjoyment of life, strokes, pulmonary emboli, blood clots, deep vein thrombosis, and heart attacks, as well as other severe permanent health problems.") Plaintiffs further allege that OMP, now known as OMJPI, engaged in "fraudulent" and "reckless" conduct, giving rise to punitive damages claims. (See e.g. Complaint ¶¶ 57D, 71, 81, 95, 109.)

Given the nature of plaintiffs' claims, and a review of damages awards and settlement amounts in this judicial district, in cases involving allegations of serious injuries from the use of prescription drugs or medical devices, it is reasonably believed that, if plaintiffs succeeded in proving the allegations of the Complaint, they would each recover a minimum of \$75,000 in damages. (Buonaiuto Dec. ¶ 11.) Indeed, plaintiffs claiming substantially similar injuries in the Ortho Evra® MDL have specifically alleged that the amount in controversy in their respective actions exceeds \$75,000, exclusive of interest and costs. (Id.)

It is therefore "facially apparent" from the nature of the claims alleged and the types of damages sought that the amount in controversy as to each plaintiff in this action exceeds \$75,000, exclusive of interest and costs. See White v. FCI USA, Inc., 319 F.3d 672, 674 (5th Cir. 2003) (it was "facially apparent" that claim exceeded \$75,000 based on

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plaintiff's "lengthy list of compensatory and punitive damages"); see also In re Rezulin
Products Liability Litigation, 133 F.Supp.2d 272, 296 (S.D.N.Y. 2001) (concluding that
complaint "obviously asserts a claim exceeding \$75,000" where plaintiff seeks
"compensatory and punitive damages" for alleged "serious and life-threatening medical
conditions" due to use of prescription medicine); International Padi, Inc. v. Diverlink,
2005 WL 1635347, *1 (9th Cir. Cal. 2005) (court considered plaintiffs' general
allegations of unspecified general and special damages "reasonably believed to be in
excess of the jurisdictional limits" of the trial court and their request for injunctive relief
to "easily conclude" that the \$75,000 amount in controversy requirement was met).

- b. <u>Citizenship of the Parties</u>. There is complete diversity of citizenship between those parties not fraudulently joined. As alleged in the Complaint, plaintiffs are citizens variously of Alabama, California, Missouri, New York, Texas, and Virginia. (Complaint ¶¶ 10-16.) At the time the state court action was filed, OMP was a corporation existing under the laws of the State of Delaware, with its principal place of business in New Jersey, and is now known as OMJPI, a corporation existing under the laws of the State of Pennsylvania, with its principal place of business also in New Jersey. (Buonaiuto Dec. ¶ 3.) Therefore, diversity of citizenship exists between those plaintiffs not fraudulently joined and OMP, now known as OMJPI, pursuant to 28 U.S.C. Section 1332.
- c. <u>Plaintiffs Fraudulently Joined McKesson</u>. The only other named defendant in this action, McKesson, is a Delaware corporation with its principal place of business in San Francisco, California. (Yonko Dec. ¶ 2.) McKesson has no potential liability to plaintiffs or to any of them. Rather, plaintiffs named McKesson as a "sham" defendant in an effort to destroy diversity and to prevent this case from being removed to federal court and then transferred to the Ortho Evra® MDL, which is pending in the Northern District of Ohio. (Buonaiuto Dec. ¶ 6.)

A defendant is fraudulently joined if "the plaintiff fails to state a cause of action against the defendant, and the failure is obvious according to the settled rules of the

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state." Morris v. Princess Cruises, Inc., 236 F.3d 1061, 1067 (9th Cir. 2001) (where non-
diverse defendant is fraudulently joined, there is an exception to the requirement of
complete diversity); Ritchey v. Upjohn Drug Co., 139 F.3d 1313, 1318 (9th Cir. 1998)
("fraudulently joined defendants will not defeat removal on diversity grounds"). "When
determining whether a defendant is fraudulently joined, "[t]he court may pierce the
pleadings, consider the entire record, and determine the basis of joinder by any means
available." Maffei v. Allstate California Ins. Co., 412 F.Supp.2d 1049 (E.D.Cal. 2006),
citing Lewis v. Time, Inc., 83 F.R.D. 455 (E.D.Cal. 1979) ("it is well settled that upon
allegations of fraudulent joinder federal courts may look beyond the pleadings to
determine if the joinder is a sham or fraudulent device to prevent removal"). If
revealed that the joinder is fraudulent, the Court may dismiss the sham defendant.
Maffei, supra. McKesson is so fraudulently joined here.

McKesson is fraudulently joined because plaintiffs have not made any material allegations against it. See e.g. Brown v. Allstate Insurance, 17 F.Supp.2d 1134, 1137 (S.D.Cal. 1998) (finding in-state defendants fraudulently joined where "no material allegations" against those defendants were made). Here, as demonstrated by the Complaint, plaintiffs' claims are substantively directed against the manufacturer of Ortho Evra® – OMP, now known as OMJPI, and not at McKesson. Indeed, none of plaintiffs' factual allegations, on which all of their causes of action are based, involve McKesson. (See "General Allegations" at Complaint ¶¶ 30-45.) Specifically, plaintiffs claim that: OMP obtained FDA approval of Ortho Evra®, despite concerns about its safety; OMP failed to appropriately warn users and prescribing health care providers of the alleged serious risks of using Ortho Evra®; OMP failed to properly or adequately investigate safety concerns about Ortho Evra®; OMP's conduct fell below the duty of care that it allegedly owed to plaintiffs; OMP misrepresented the known risks associated with Ortho Evra®; OMP negligently and recklessly failed to inform the public and prescribing health care providers of the alleged risks of using Ortho Evra®; and OMP was careless and negligent in its manufacturing, testing, selling, distributing, merchandising, advertising,

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promoting, packaging, and marketing of Ortho Evra®. (*Id.*) Those allegations have everything to do with the claimed acts and omissions of OMP, now known as OMJPI, and nothing to do with McKesson.

The only factual allegations that do relate to McKesson fail to state a claim against that defendant. Plaintiffs allege that McKesson "distributed and sold Ortho Evra in and throughout the State of California," and that McKesson "packaged, distributed, supplied, sold, placed into the stream of commerce, labeled, described, marketed, advertised, promoted and purported to warn or to inform users regarding the risks pertaining to, and assuaged concerns about the pharmaceutical Ortho Evra." (Complaint ¶¶ 3, 25.) Notably absent is any allegation that the plaintiffs or any of them fall within the general class of "users" referenced by plaintiffs' conclusory allegations. Even more telling, plaintiffs do not allege that McKesson distributed or sold Ortho Evra® to any of the seven of them – only two of whom even live in the State of California – or to any of their respective health care providers or pharmacists, much less to all of them. (See Complaint.) Further, the Complaint lacks any allegation that McKesson sold or distributed Ortho Evra® outside the State of California, where the majority of the seven plaintiffs reside. The absence of such allegations compels the conclusion that plaintiffs fraudulently joined McKesson in an attempt to defeat diversity jurisdiction. See e.g. Lyons v. American Tobacco Co., 1997 WL 809677 at *5 (S.D. Ala. 1997) (holding that there is "no better admission of fraudulent joinder" than the failure of plaintiff "to set forth any specific factual allegations" against the non-diverse defendant). Plaintiffs cannot cure this deficiency by relying on allegations directed toward "Defendants" generally or toward OMP. See In re PPA Products Liability Litigation, MDL No. 1407, Docket No. C02-423R (W.D.Wash. Nov, 27, 2002), Slip Op. at 5 (attached as Ex. C to Buonaiuto Dec.) (allegations directed toward "defendants" or "all defendants" insufficient).

¹ As detailed in its Answer, filed simultaneously with this Removal, OMP, now known as OMJPI, denies plaintiffs' allegations and denies that it is liable to plaintiffs in any manner or sum whatsoever.

In short, plaintiffs fail to allege that they received Ortho Evra® sold or distributed by McKesson, a prerequisite to their product liability claims. It is essential that a plaintiff who claims that a product distributed by defendant was defective must prove that defendant was the distributor. *Garcia v. Joseph Vince Co.*, 84 Cal.App.3d 868, 874 (1978) ("Regardless of the theory which liability is predicated upon ... it is obvious that to hold a producer, manufacturer, or seller liable for injury caused by a particular product, there must first be proof that the defendant produced, manufactured, sold, or was in some way responsible for the product"). Notwithstanding, given that the crux of plaintiffs' claims is an alleged failure to warn of the alleged risks of using Ortho Evra®, there is no legal basis for the causes of action asserted against McKesson.

Under California law, McKesson bears no duty to warn. Rather, the "learned intermediary doctrine" provides that the duty to warn of a drug's risk runs from the manufacturer to the physician, and then from the physician to the patient. See Brown v. Superio Court (Abbott Labs.), 44 Cal.3d 1049, 1061-62, n.9 (1988); Carlin v. Superior Court (Upjohn Co.), 13 Cal.4th 1104, 1116 (1996). The rationale of the learned intermediary doctrine is that the physician is in the best position to determine whether a patient should use a prescription drug, and imposing a duty to warn on others would threaten to undermine reliance on the physician's informed judgment. For this reason, California courts have rejected imposing liability on distributors, including specifically McKesson, for failure to warn of the risks of using a prescription drug. See e.g. Barlow v. Warner-Lambert Co., Case No. CV-03-1647-R(RZx), Slip Op. at 2 (C.D.Cal. April 28, 2003) (attached as Ex. D to the Buonaiuto Dec.) ("the Court finds that there is no possibility that plaintiffs could prove a cause of action against McKesson, an entity which distributed [the prescription medication at issue] to pharmacists in California;" motion to remand denied); and Skinner v. Warner-Lambert Co., Case No. CV-03-1643-R(RZx), Slip Op. at 2 (C.D.Cal. April 28, 2003) (attached as Ex. E to Buonaiuto Dec.) (same).

Further, McKesson had no involvement in the development or preparation of the prescribing information for Ortho Evra® and did not have any responsibility for the

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content of other written warnings concerning Ortho Evra®. (Yonko Dec. ¶ 5.) At no time has McKesson had any involvement with the manufacture, development, testing, packaging, labeling, advertising, promotion, or marketing of Ortho Evra®. (Id. ¶¶ 6-7.)

It is therefore a mystery why McKesson is named in this case, other than as a "sham" defendant to destroy diversity jurisdiction and to prevent OMP, now known as OMJPI, from removing the action to federal court and then transferring it to the Ortho Evra® MDL. Courts have consistently ruled that such collusive tactics are not to be recognized. See e.g. Attorneys Trust v. Videotape Computer Products, Inc., 93 F.3d 593 (9th Cir. 1996) (noting there is no more reason for federal courts to countenance destruction of jurisdiction by the use of straw parties than there is for them to countenance the creation of jurisdiction in that manner). The Court should therefore disregard the citizenship of McKesson in determining whether the requisite diversity exists.

d. <u>Citizenship of Doe Defendants.</u> Pursuant to 28 U.S.C. Section 1441(a), for purposes of removal, the citizenship of defendants Does 1-500 must be disregarded because plaintiffs sued those defendants under fictitious names.

REMOVAL TIMELY FILED

3. Service was made on the registered agent for service of process of OMP, now known as OMJPI, on February 14, 2008. (Buonaiuto Dec. ¶ 3.) McKesson was served, via its registered agent, on February 19, 2008. (Buonaiuto Dec. ¶ 4.) Therefore, this Removal was timely filed within 30 days of service, pursuant to 28 U.S.C. § 1446(b).

CONSENT TO REMOVAL

4. The only other named defendant, McKesson, was fraudulently joined, and its consent is therefore not required for removal; notwithstanding, McKesson consents to the removal by OMP, now known as OMJPI, of this action to this Court. (Buonaiuto Dec. ¶ 4.)

STATE COURT WITHIN THE COURT'S JURISDICTION

5. The San Francisco County, California Superior Court, from which OMP, now known as OMJPI, removes this action, is within this Court's jurisdiction.

STATE COURT PLEADINGS

6. Copies of the state court pleadings known to OMP, now known as OMJPI, to have been filed in this action are collectively attached to the Buonaiuto Dec. as Exhibit A.

FILING AND SERVICE OF NOTICE OF REMOVAL AND REMOVAL

7. OMP, now known as OMJPI, will file a notice of the filing of this Notice of Removal and Removal in the San Francisco County Superior Court and will serve plaintiffs' counsel with a copy. (Buonaiuto Dec. ¶ 5.)

WHEREFORE, OMP, now known as OMJPI, hereby removes to this Court San Francisco County Superior Court Case No. CGC-07-469001.

Dated: February 26, 2008

DRINKER BIDDLE & REATH

CHARLES F. PREUSS BRENDA N. BUONAIUTO

Attorneys for Defendants

ORTHO-MCNEIL PHARMACEUTICAL, INC., now known as ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC., and MCKESSON CORPORATION

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